



Compassion of Individuals, Power of Community

Minutes

July 10, 2013; 2:00-4:00 p.m. at L & I - Rm. S216 (by the Cafeteria)

Dial in # (360) 407-3780; Pass code 188110 #

Documents Provided:

Invitees:		☐ Sandy Mitchell	☐ Pam Scott		SOS Staff:
	Ryan Betz		☐ Sherry Thomas	Randy Ryan - Guest	⊠Stephanie Horn
	☐ Kelli Dixon			☐ Guest	☐Phillip Kerrigan
	⊠ Evelyn Hinken	□ Cheryl Sattelberg			☐Heather Lucas
	☐ Peggy Miller		☐ Kelly Wilson		□ Dawn Sanquist

Agenda:

Time	Agenda Item	Presenter	Notes/Action Items
2:00 – 2:05	Announcements	Melissa/Cindy	Welcome Peggy Miller, our new Volunteer Donations Coordinator!
			July 2013 FTE News Magazine
			Deadline for the FTE Article Submissions:
			July 31 – for August Edition – Due out 8/7
			For more information, visit http://www.ftemag.com/
			Art remarked their <u>Twitter page</u> has really blossomed; there are 1,850 Tweets, currently.
			Happy Birthday Art! – July 31.
			Randy Ryan joined us at today's meeting and is interested in becoming a charity member of the committee. <i>Welcome Randy!</i>
2:05 - 2:25	Motorcycle Ride	Dawn/ Pam	Dawn provided an update for the Motorcycle Ride Event. Registration is now available on-line at the CFD Website: http://www.cfd.wa.gov/cfd/2013-





CFD-Motorcycle-Ride.aspx
We'll have four Charities at the first and last stop and two at CTW and Harley Davidson. The Boys and Girls Club has volunteered to be at Harley. Other charities will be invited and more information will be provided at next month's meeting.
The motorcycle ride has been listed on the following websites:
Lucky Eagle will be providing a prize wheel with 150 prizes, an overnight stay, and steakhouse gift certificate.
So far we have three bikes registered, two with passengers.
Pit Stop Coordinators:
There's an extra charge for T-shirts larger than XL. Pre-registration before July 31 is \$5.00 less than registration after this date. Pre-registration includes: Buffet, T-Shirt, Entertainment and Prize passport.





			From last month's update:
			The 2013 Motorcycle Ride will begin at the Capitol Rotunda and end at the Lucky Eagle Casino. This year's event will be shorter than usual, the ride begins at 8:00 a.m., last rider out at 9:00 a.m. Riders need to be at the casino no later than 12:00 noon, we conclude at Lucky Eagle by 2:00 p.m. We are excited to have a DJ for this year's event! Stops along the way will include Harley Davidson and CTW.
			Action: Please continue to ask for donations from businesses that you frequent. Contact Peggy Miller, Melissa or Cindy for a letter.
			Action: Stephanie will send Julia, the Motorcycle Ride poster in electronic format, for dissemination to the committee.
			Action: Melissa is updating the <i>Thurston County Charity E-mail Group</i> and will send out an e-mail for charity sign-ups to this event and to the Local Coordinator trainings. Done – 7/11/13.
			Action: Evelyn will update the article for this year's ride, for the August FTE edition.
2:25 – 2:55	CFD Training	Julia/ Sherry	The training dates for this year are: August 1 @ DES in Olympia and September 12 – DSHS-DVR, in Tumwater.
			Philip will send out the e-mail invitation to Local Coordinators to sign-up for training, based on availability. We'll have two sessions each day for morning and afternoon. Two charities will present at each training.
			SOS Office will provide breakfast food and coffee for morning sessions and snacks for the afternoon.
			Action: Philip will send Julia, the Electronic Award Nomination Forms. Once received, Julia will e-mail





			the recognition event forms for review as soon as possible, in preparation for the August 1 training. We'll have this information available for the Local Coordinators.
			Please review and comment as soon as possible but no later than July 19, to Julia. Thank you!
			Action: Julie Alonso will set-up CFD Training with sign-up genius.com for the charities to sign up. Thank you Julie!
2:55 – 3:05	Break		
3:05 - 3:10	Charity Fairs	Melissa for Sandy	We are in need of an additional co-chair for the Charity Fairs Event. Please contact Sandy Mitchell, if you're interested.
			Lori would like to combine the DOL and DNR Charity Fair Event, this year, in the DNR building location. She believes that the charities will have more traffic with this combined effort.
3:10 - 3:15	Recognition Event	ALL Members	Julia and Sandy will schedule a meeting prior to the August 14 TCSC Meeting, with Philip, to determine the venue for the 2014 Recognition Event.
3:15 - 3:35	Networking: Who, what, when!	ALL Members	This is an opportunity to meet with others from the committee, to get to know each other better and for anyone to host an event, at your favourite location and venue.
			Upcoming events are scheduled for:
			August – Kelli Dixon October - Open
			September – Open November – Open
			December – Melissa and Cindy will host a Christmas Party (possibly @ Melissa's new house).
			Please contact Cindy or Melissa, if you're





			interested in hosting an event.
3:35 - 3:50	SOS Updates	Philip	Stephanie will let Philip know to contact Tumwater Costco to assist with the Motorcycle Ride, they want to help us!
			SOS is working on a series of short DVDs, such as the video Philip did to promote this year's campaign, unveiled at this year's Leadership Breakfast. We look forward to viewing Philip's DVD as next month's meeting.
			Sam Reed will also do a short Tennis DVD for the Retiree's "I Still Give" campaign. We look forward to seeing all the new DVD clips in the near future.
			There's a new contest to mirror the "I Will Vote' contest, with random posters of "I Give." State employees will have the opportunity to vote on the best poster and a prize will be awarded from the WSECU.
			Check-out Golfing Season with the CFD: http://www.cfd.wa.gov/cfd/Golfing-Season-with- the-CFD.aspx
			DVD Training will be on the CFD Website, for those Campaign Leaders and Local Coordinators who are unable to attend training.
			Matthew Edwards, with SOS, created a program (code) for a silent auction. People can automatically do their own silent auction on-line, such as e-Bay. Please contact Stephanie for the code, if you'd like to the code to pass to your agency IT Staff, to manage your agency's On-line Auction. How exciting!
			SOS is partnering with Department of Archaeology and Historic Preservation for the 2013 Masquerade Ball, scheduled for October 26. Tickets are \$50 per person, which includes 2-drink tickets, with an exciting Casino Night! Philip will update the SOS CFD Website for Registration.





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3:50 – 4:00 Roundtable ALL Members Melissa and Cindy have asked for volunteers to shadow them in the TCSC Co-Chair role. Please contact them, if you're interested in this opportunity.				SOS is meeting with DES to discuss updates for the 2013 Masquerade Ball. Philip will e-mail the flyer for promotion to the TCSC.
http://www.signupgenius.com/ This looks like something worthwhile to use for our events.	3:50 – 4:00	Roundtable	ALL Members	shadow them in the TCSC Co-Chair role. Please contact them, if you're interested in this opportunity. Julie Alonso shared a great website for: http://www.signupgenius.com/ This looks like something worthwhile to use for our events. Thank you Julie, for sharing! Melissa utilized this

Next Meeting: August 14, 2013; 2:00-4:00 p.m. @ L & I - Rm. S216 (by the Cafeteria)